

JUDGE RONALD B. LEIGHTON

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

(1) CARLOS EDUARDO LOPEZ
HERNANDEZ,
(2) DANIEL OSVALDO ROCHA
LOPEZ,
(3) JAIME HEREDIA CASTRO,
(4) JUAN AVILES BERRELLEZA,
(5) EDGAR CABRERA,
(6) OTHON ALONSO VEA
CERVANTES,
(7) CESAR LOYA SOTO,
(8) MANUEL LOYA SOTO,
(9) JULIAN GAUGE ORDONEZ,
(10) JOSE LUIS SIERRA
BARRIENTOS,
(11) HECTOR MANUEL URIAS
MORENO,
(12) JORGE VALENZUELA
ARMENTA,
(13) URIEL ZELAYA,
(14) ARTURO FRIAS CEBALLOS,
(15) JUAN JOSE HIGUERA
GONZALEZ,
(16) JESUS RENE SARMIENTO
VALENZUELA,
(17) ALEK JAMES BAUMGARTNER,
(18) MONIQUE GREEN,
(19) ANDREW CAIN KRISTOVICH,
(20) BRIAN LIVELY,
(21) JOSE RANGEL ORTEGA,
(22) GERALD KEITH RIGGINS,
(23) ESTHER LA RENA SCOTT,
(24) MICHAEL JOHN SCOTT,
(25) KAREN SURYAN,

No. 3:18-CR-5579 RBL

ORDER APPOINTING RUSSELL
M. AOKI AS COORDINATING
DISCOVERY ATTORNEY

(26) ORLANDO BARAJAS,)
 (27) OSCAR HUMBERTO CARRILLO)
 SALCEDO,)
 (28) MARTIN GONZALEZ JIMENEZ,)
 (29) HECTOR MARIO JACOBO)
 CHAIREZ,)
 (30) JESUS ALFONZO MORA)
 QUINONEZ,)
 (31) RAMON PUENTES, AND)
 (32) GREGORY DAVID WERBER,)
)
)
 Defendants.)

It is hereby **ORDERED** that Russell M. Aoki is appointed as Coordinating
 Discovery Attorney for court-appointed defense counsel.

The Coordinating Discovery Attorney shall oversee any discovery issues that are
 common to all of the defendants. His responsibilities will include:

- Managing and, unless otherwise agreed upon with the Government,
 distributing discovery produced by the Government and relevant third-party
 information common to all defendants;
- Assessing the amount and type of case data to determine what types of
 technology should be evaluated and used so that duplicative costs are avoided
 and the most efficient and cost-effective methods are identified;
- Acting as a liaison with federal prosecutors to ensure the timely and effective
 exchange of discovery;
- Identifying, evaluating, and engaging third-party vendors and other litigation
 support services;
- Assessing the needs of individual parties and further identifying any
 additional vendor support that may be required—including copying,
 scanning, forensic imaging, data processing, data hosting, trial presentation,
 and other technology depending on the nature of the case;

- 1 • Identifying any additional human resources that may be needed by the
2 individual parties for the organization and substantive review of information;
3 and
- 4 • Providing training and support services to the defense teams as a group and
5 individually.

6 Therefore, the Coordinating Discovery Attorney shall assess the most effective
7 and cost-efficient manner to organize the discovery with input from defense counsel.

8 Discovery issues specific to any particular defendant shall be addressed by
9 defense counsel directly with the Government and not through the Coordinating
10 Discovery Attorney. The Coordinating Discovery Attorney's duties do not include
11 providing additional representation services, and he therefore will not be establishing an
12 attorney-client relationship with any of the defendants.

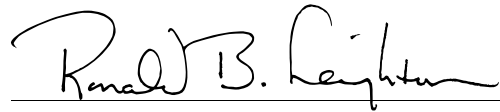
13 The Government shall provide discovery to the Coordinating Discovery
14 Attorney unless otherwise agreed. To avoid delay in providing discovery to defense
15 counsel, any additional discovery not already produced shall be provided directly to the
16 Coordinating Discovery Attorney, who shall duplicate and distribute the discovery to
17 all defense counsel. The Government shall work with the Coordinating Discovery
18 Attorney to provide discovery in a timely manner.

19 The Coordinating Discovery Attorney shall petition this Court, *ex parte*, for
20 funds for outside services and shall monitor all vendor invoices for these services
21 including confirming the work that was previously agreed to be performed. However,
22 his time and the time spent by his staff will be paid by the Administrative Office of the
23 U.S. Courts, Defender Services Office. All petitions for outside services shall include a
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1 basis for the requested funds and a determination that the costs of the services are
2 reasonable.

3 The Coordinating Discovery Attorney shall also provide this Court with monthly
4 *ex parte* status reports depicting the status of work and whether that work remains
5 within the budget of any funds authorized by the Court.
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7 IT IS SO ORDERED this 2nd day of January, 2019.
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12 Ronald B. Leighton
13 United States District Judge
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15 Presented by:

16 s/ Colin Fieman
17 Assistant Federal Public Defender
18 Attorney for Mr. Lopez Hernandez
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